## PORT & RESOURCE RECOVERY DEPARTMENT

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DEAN R. HAEN

DIRECTOR

## - PUBLIC NOTICE - BROWN COUNTY SOLID WASTE BOARD \* Monday, March 16<sup>th</sup> - 2:30 pm

Brown County Port & Resource Recovery 2561 S. Broadway, Green Bay, WI 54304

## Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Approval/Modification Meeting Agenda
- 4. Approval/Modification February 16, 2015 Meeting Minutes
- 5. Announcements/Communications
- 6. General Engineering RFP -Request For Approval
- 7. HHW Out-of-County Collection Program Memorandum of Understandings Request For Approval
  - Winnebago County
  - Outagamie County
  - Calumet County
- 8. BOW Shingle Recycling RFP Results- Update
- 9. BOW Single Stream Recycling Markets and Rate Structure Update
- 10. Discussion Regarding Regional Composting Update
- 11. South Landfill/Resource Recovery Park Project by Foth Companies Update
  - Anaerobic Digestion Facility Memo #2
- 12. Fox River Fiber Notice of Claim Update
- 13. Director's Report
- 14. Such other Matters as Authorized by Law
- 15. Adjourn

Dean R. Haen Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.